

DECLARATION OF INDEPENDENCE

Sun Tekstil Sanayi ve Ticaret A.Ş.;

In accordance with the Corporate Governance Communiqué of the Capital Markets Board, due to my application as an "Independent Member" candidate, I hereby inform your Committee, your Board of Directors, your shareholders and all related parties that;

a) In the last five years, I, my spouse or up to the second degree blood or affinity relatives is not or has not been; employed by as a key management personnel ; has not had ordinary or privileged shareholding exceeding 5% by himself or together with; or has not been involved in any material business dealings with Sun Tekstil Sanayi ve Ticaret A.Ş. , its subsidiaries and affiliates, or shareholders controlling Sun Tekstil Sanayi ve Ticaret A.Ş. or having material effect over Sun Tekstil Sanayi ve Ticaret A.Ş. and all entities controlled by those shareholders,

b) In the last five years, I am not or have not been a shareholder (5% or more), an employee at an administrative level to take upon significant duties and responsibilities, or a member of the board of directors in companies in which Sun Tekstil Sanayi ve Ticaret A.Ş. purchases or sells goods or services to a significant extent within the framework of contracts executed, especially on audit (including tax audit, statutory audit, internal audit), rating and consultancy of Sun Tekstil Sanayi ve Ticaret A.Ş., during the periods in which the goods or services were provided,

c) I have the professional education, knowledge and experience in order to duly fulfill the duties that I will assume as an independent member of the Board of Directors,

ç) After my election I will not work full time in a Turkish governmental or public institution, except for the faculty membership under relevant regulations

d) I have been considered a resident in Turkey according to the Income Tax Law ("I.T.L.") dated 31/12/1960 and numbered 193,

e) I have strong ethical standards, professional reputation and experience to make positive contributions to the activities of Sun Tekstil Sanayi ve Ticaret A.Ş., to maintain my objectivity in conflicts of interests between Sun Tekstil Sanayi ve Ticaret A.Ş. and the shareholders, and to take decisions freely by considering the rights of the stakeholders,

f) I will dedicate enough time to follow up the activities of Sun Tekstil Sanayi ve Ticaret A.Ş. activities and for the duly fulfillment of the requirements of the duties assumed,

g) I have not been a member of the board of directors of Sun Tekstil Sanayi ve Ticaret A.Ş. for more than six years within the last ten years,

ğ) I am not an independent board member in more than three of the corporations controlled by Sun Tekstil Sanayi ve Ticaret A.Ş. or its controlling shareholders and in more than five corporations listed on Borsa İstanbul in total,

h) I am not registered and announced as a board member representing a legal entity.

Regards,

Name Surname: Marc Murat Sağman